

**SPECIAL MEETING OF
BELMONT REDEVELOPMENT AGENCY
Tuesday, April 24, 2007 7:30 PM
CITY COUNCIL CHAMBERS, ONE TWIN PINES LANE**

CALL TO ORDER 8:05 P.M. (Note: Regular Belmont Fire Protection Meeting held prior.)

ROLL CALL

Directors Present: Dickenson, Warden, Lieberman, Mathewson, Feierbach

Directors Absent: None

Staff Present: Executive Director Crist, Agency Attorney Zafferano, Community Development Director de Melo, Finance Director Fil, Public Works Director Davis, Agency Secretary Cook

CONSENT CALENDAR

Approval of Resolution 448 Approving Plans and Specifications, Authorizing Advertisement for Sealed Bids, Approving Award of Contract to the Lowest Responsible Bidder for an Amount not to Exceed \$145,000, Approving a Construction Contingency not to Exceed \$14,500, and Authorizing the RDA Executive Director to Execute a Contract for the Portion of Work within the Redevelopment Area Shown in the Overlay and Slurry Project 2007 – Phase II, City Contract Number 484

Approval of Resolution 449 Authorizing the Director of Public Works to Execute the Administering Agency - Federal Master Agreement No. 04-5268R, Program Supplement Agreement No. 008-N for the Reimbursement of Funds for the Design of the Old County Road Pavement Project

ACTION: On a motion by Director Lieberman, seconded by Director Mathewson, the Consent Agenda was unanimously approved by a show of hands.

ADJOURNMENT at this time, being 8:07 P.M.

Terri Cook
Agency Secretary

Meeting audio-recorded and videotaped
Audio Recording 664